

## **CONNECTICUT MARKETING AUTHORITY**

**IN ACCORDANCE WITH SECTION 1-225 OF THE CONNECTICUT GENERAL STATUTES, THE FOLLOWING IS THE SCHEDULE OF QUARTERLY MEETINGS FOR THE ABOVE ENTITY FOR THE CALENDER YEAR 2008.**

<b>MEETING DATE</b>	<b>TIME</b>	<b>LOCATION</b>
<b>February 6<sup>th</sup>, 2008</b>	<b>10:30am</b>	<b>Conference Room Regional Market</b>
<b>May 7<sup>th</sup>, 2008</b>	<b>10:30am</b>	<b>Regional Market</b>
<b>July 23rd, 2008 Special Board Meeting</b>	<b>10:30am</b>	<b>Regional Market</b>
<b>July 25<sup>th</sup>, 2008 Special Meeting of the Leasing Committee</b>	<b>2:00PM</b>	<b>Regional Market</b>
<b>September 17<sup>th</sup>, 2008</b>	<b>10:30am</b>	<b>Regional Market</b>
<b>November 12<sup>th</sup>, 2008</b>	<b>10:30am</b>	<b>Regional Market</b>

TO: CT Marketing Authority/Board Members

Chairman, F. Philip Prelli, Mr. Maurice E. Yandow, Jr., Mr. Stuart M. Fitzgerald, Ms. Debbie Logue, Mr. Frank J. Musto, Mr. Bruce Benedict, Mr. Joseph Ruffini, Mr. David Morse, Ms. Rosemarie Hice, Ms. Moraima Gutierrez.

FROM: Mr. Robert Pellegrino, Executive Director

RE: **BOARD MEETING**

**AGENDA**

1. CALL TO ORDER
2. CHAIRMAN'S REPORT
3. EXECUTIVE DIRECTOR'S REPORTS
4. NEW BUSINESS
5. OLD BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT

If you have any topics that you would like to discuss in our upcoming meeting, please fax your request as soon as possible to Ms. Ivette Delgado/Secretary 1, Fax#860-566-2944. We really look forward seeing you in this meeting. Please make every effort to attend.

id/RP